

AIRPORT BOARD OF TRUSTEES
August 11, 2025
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 11th day of August, 2025, at 3:00 o'clock P.M., regular session in the Main Conference Room, City Hall, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Airport Board of Trustees.

The meeting was called to order by Chair, Don Schoorman, and the roll being called, there were present:

PRESENT: Norris, Veit, Peterson, Steffen, Schoorman
ABSENT: None

It was moved by Board Member Steffen, seconded by Board Member Veit to approve minutes of July 14, 2025. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Steffen, seconded by Board Member Peterson to approve the Claims, as presented for payment. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Norris, seconded by Board Member Peterson to Approve Black Knights Car Club Event for Taxiway "C" on September 21, 2025 with rain date of September 28, 2025. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Peterson, seconded by Board Member Norris to Table Grant Agreement with FAA for 2025 8-Plex Nested T Hangar Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

Public Works Director Report:

- Large hangar door repair
- West hangar door repair
- Radiant heater tubes need replaced in W hangar

Leading Edge Aviation Report:

- Jet flow fuel increased from this year time last year

Items for Future Agendas:

- Review Current Lease Agreements
- T Hangar Rate Increases

It was moved by Board Member Norris and seconded by Board Member Peterson to adjourn at 3:16 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Don Schoorman, Chair

ATTEST:

Kellerie Burns
Deputy City Clerk